



**Concord Property and Library Planning Task Force**  
 December 5, 2018  
 6:30 – 8:30 pm

Concord Property  
 3811 SE Concord Rd  
 Oak Grove, OR 97267

**Agenda - Meeting #1**

The **purpose of this Task Force** is to advise the Board of County Commissioners (BCC), in the Board’s dual capacities as the BCC for Clackamas County and North Clackamas Parks and Recreation District Board on the future use of the Concord Property.

The **purpose of this meeting** is to kick off the Task Force, provide background information, review the Task Force Charter and establish meeting protocols.

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|------|---------------------------------------------------------------------|--------------------------------------------------------------------|
| 6:30 | Sign in, refreshments for committee members and staff               |                                                                    |
| 6:35 | Welcome                                                             | Paul Savas, County Commissioner<br><br>Laura Zentner, BCS Director |
| 6:40 | Review Agenda<br>Introductions: Staff and Task Force                | Allison Brown, JLA Public Involvement                              |
| 7:10 | Presentation: Project Background, Purpose of Task Force and Charter | Donna Robinson, Project Manager                                    |
| 7:35 | Meeting Protocols                                                   | Jeanne Lawson, JLA Public Involvement                              |
| 8:15 | Next steps                                                          | Donna                                                              |
| 8:20 | Values Exercise                                                     | Allison                                                            |
| 8:30 | Adjourn                                                             |                                                                    |